

PRESENT

Commissioner Lynn Bowers
Commissioner Kathy Carter
Commissioner Doug Howard
Commissioner Rodney Williams
Mayor William I. May, Jr.

(5)

ABSENT

None

(0)

The meeting was called to order by Mayor May. Rev. Lewis A. Newby, First Corinthian Church, gave the invocation. The Pledge of Allegiance was led by John Hammond.

It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the Board accept as presented the minutes of the October 27, 2008 Regular Meeting; and the November 10, 2008 Work Session. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

“AN ORDINANCE TO AMEND THE CITY OF FRANKFORT’S CODE OF ORDINANCES – CHAPTER 152 – BY AMENDING TH CITY OF FRANKFORT’S ZONING REGULATIONS; ARTICLE 12-MINIMUM OFF STREET PARKING REQUIREMENTS – SECTIONS 12.012, 12.043, 12.044, 12.046, 12.05, 12.052, 12.082, & 12.09 OF THE CITY OF FRANKFORT’S ZONING ORDINANCE” was presented and read. This Ordinance had its first reading on October 27, 2008. It was moved by Commissioner Carter, seconded by Commissioner Howard, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 25, 2008 Series).

“AN ORDINANCE TO AMEND THE CITY OF FRANKFORT’S CODE OF ORDINANCES – CHAPTER 152 – BY AMENDING THE CITY OF FRANKFORT’S ZONING REGULATIONS - ARTICLE 13-SIGNAGE REQUIREMENTS – SECTIONS TABLE 13.2, TABLE 13.3, 13.19, & 13.283 OF THE CITY OF FRANKFORT’S ZONING ORDINANCE” was presented and read. This Ordinance had its first reading on October 27, 2008. It was moved by Commissioner Howard, seconded by Commissioner Carter, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 26, 2008 Series).

Following brief discussion, “AN ORDINANCE TO AMEND THE CITY OF FRANKFORT’S CODE OF ORDINANCES – CHAPTER 150.05 – BY AMENDING THE CITY OF FRANKFORT’S PROPERTY MAINTENANCE CODE; SECTION 302.9 STORAGE OF TRAILERS” was presented and read. This Ordinance had its first reading on October 27, 2008. It was moved by Commissioner Bowers, seconded by Commissioner Howard, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 27, 2008 Series).

Following discussion, “AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 40 ORIGINAL APPOINTMENTS; APPLICATION” was presented and read. This Ordinance had its first reading on October 27, 2008. Additional discussion followed. It was moved by Commissioner Bowers, seconded by Commissioner Howard, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 28, 2008 Series).

“AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR 2008 – 2009 GRANT FUNDS” was presented and read. This Ordinance had its first reading on October 27, 2008. It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 29, 2008 Series).

“AN ORDER AMENDING ORDER NO. 3, 2005 SERIES RELATING TO PROCEDURES FOR MEETINGS OF THE FRANKFORT BOARD OF COMMISSIONERS” was presented. It was moved by Commissioner Howard, seconded by Commissioner Carter, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Order No. 11, 2008 Series).

The following miscellaneous and personnel items were presented:

- 6.1 Authorized an engineering contract awarded Ozone Systems Services Group, Inc. (OSSGI for the construction oversight of the oxygen ozone disinfection system at the Wastewater Treatment Plant; contract not to exceed \$65,000; funds available in Account No. 685.00.51100 (Sewer);
- 6.2 Authorized additional funding to Engineering Services Agreement with DLZ Kentucky, Inc. for professional services related to the Sewer Department Wet Weather Program and the recently negotiated Consent Judgment with the Kentucky Energy and Environment Cabinet; the additional funding not to exceed \$250,000 will be used for the 2009 calendar year; funds available in Account No. 300.68.54390 (Sewer);
- 6.3 Authorized the Mayor to sign a Letter of Agreement with the Kentucky Heritage Council on behalf of the City of Frankfort to accept three Lincoln Heritage Trail Interpretive Signs, to have them placed on City property and accessible to the public; additionally, the City agrees to maintain the signs; signs created with grant from the Kentucky Transportation Cabinet (Parks and Recreation, and Grants Manager);
- 6.4 Approved 2009 Season Pass Rates and Daily Fee Rates for Juniper Hill Golf Course; rates maintained at 2008 rates (Golf);
- 6.5 Authorized contract award and agreement with Alpha Environmental Contracting Inc. to conduct Asbestos Removal for five houses associated with the HOME Holmes Street Rehabilitation Project in an amount not to exceed \$6,610; funding from Kentucky Housing Authority HOME program and General Fund Accounts No. 625 (Revolving Loan Fund). No. 550 (Frankfort Rental Rehab, and/or No. 540 (Frankfort Housing Corporation) (City Manager);
- 6.6 Approved the Parks, Recreation, and Historic Sites Rates schedule for 2009; rates set as follows; pool rentals \$55/hour with 2 hour minimum, swim lessons \$45 per two-week session, Frankfort Area Swim Team \$1,000 per season, day care fees \$1.50 per child, ticket booklets \$75 for 30 passes, reservation fee for Jack Williams Pavilion \$75, Downtown Walking Tours \$5 for adults, and Murder and Mayhem Tours \$10 per person; all other rates remain the same as in 2008 (Parks, Recreation, and Historic Sites);
- 6.7 Authorized Amendment Number 1 to the Engineering Agreement with Lee Engineering, LLC and Cann-Tech, LLC for engineering services associated with the Indian Hills Sewer Extension – SEP #1 for a cost of \$27,340, bringing revised total contract amount to \$31,840; funds are available in Account No. 685.00.51100 (Sewer Department);
- 6.8 Authorized a Backflow Agreement with Patricia and Jonathan MacDonald for a property located at 118 Linden Avenue, Frankfort, Kentucky; Agreement to be filed in the Franklin County Courthouse; homeowner is responsible for all future maintenance of the valve; homeowner required to obtain 3 quotes from licensed plumbers with City to reimburse homeowner for the lowest quote; funds are available in Account No. 400.68.55465 (Sewer Department);
- 6.9 Authorized the following personnel actions:
 - Appointment of Bobby Ripy, effective 1-9-09, to position of GIS Technician (Information Technology);
 - Retirement of Scott Morgan, Training Officer, effective 11-30-08, and authorize payment of all accrued time as of effective date (Fire Department).

It was moved by Commissioner Howard, seconded by Commissioner Williams, that the Consent Agenda be approved. All members being present, the motion to approve the consent agenda was adopted without objection.

Board Appointments

It was moved by Commissioner Bowers, seconded by Commissioner Carter, to approve the Mayor’s recommendations to appoint Jennifer Spangler Williamson to a term on the Architectural Review Board ending 9-12-11, and to appoint Pat Bacon to fill a vacancy on Code Enforcement Board for a term ending 3-22-10 . The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Old Business

At the recommendation of Commissioner Williams and without objection, staff to obtain a copy of the Humane Society by-laws or other governing document, and information regarding make-up and appointment of the Humane Society Board. Additionally, at the recommendation of Commissioner Carter and without objection, financial statements also to be provided.

At the request of Commissioner Bowers, City Manager explained the status of the Human Resources Director position. At the request of Commissioner Bowers, Public Works Director Hackbart confirmed the city is undertaking no further activities at this time regarding to the Langford Avenue traffic issue.

Commissioner Comments

Mayor May introduced Mayor-elect Gippy Graham. Commissioner Carter commented regarding Classic Gold’s new business location, the recent news article on City Arborist Andrew Cammack, new city busses, and John Hammond. Commissioner Howard expressed holiday wishes to everyone, and explained the difference between All Souls Day and All Saints Day. At the request of Commissioner Williams, City Manager explained the ramifications of a recent Kentucky Retirement Board ruling. At Commissioner Williams’ request and without objection, board members to begin receiving budget forecasts and staff planning regarding the upcoming budget for Fiscal Year 2009-2010. Discussion followed

It was moved by Commissioner Carter, seconded by Commissioner Bowers, that the meeting adjourn. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Carter, Howard, and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting was adjourned at 6:09 p.m.

Mayor

Attest:

City Clerk